

**Minutes of the Franklin County Humane Society Board
October 26, 2017**

Board Members present: Sam Marcus, John Hibbard, Matt Freire, Jaime Rice, Ray Smith, Laura Morrison, Leslie Driskell, Rodney Williams, Fred Deaton, Keeuna King

Board Members absent: Ashley Freire

Officers present: Becky Wells, Cheryl Broyles

Staff present: Nancy Benton, Jean Unglaub

Committee Chairs present: Gae Broadwater

Volunteers/Guests: Sharon Parrish, Linda Thomas, Terry Parker

President's Report (Sam Marcus):

- A motion to approve September meeting minutes was made by John Hibbard, seconded by Ray Smith and approved unanimously.
- Next shelter committee meeting with the consultants is October 31.
- The holiday Board meeting schedule will be November 16 and December 21 at 5:30 PM.

Shelter Manager Report (Nancy Benton):

- Detailed report attached as part of record.
- ASM report attached as part of record. It was noted it was a great month for cat adoptions.

Volunteer Coordinator Report (Jean Unglaub):

- Report attached as part of record.

Treasurer's Report (Cheryl Broyles):

- A motion to approve the August report was made by Ray Smith, seconded by Laura Morrison, approved unanimously.

Committee Reports

- **TNR (Gae Broadwater)**
 - Report attached as part of record.
- **Rescues (Jeanine Sloan)**
 - Included in ASM report
- **Membership (Sam Marcus proxy for Betsy Kennedy)**
 - 487 members
 - We will be doing a 600 Christmas card mailer to waiters, members, city officials, etc. Becky Wells will complete this mailer.
 - Additionally in December we will be doing a membership mailer of approximately 850. A stuffing party will be held at the Marcus Building the weekend of Dec. 9, details to follow. Volunteers needed.

- **Thrift Store (Sam Marcus as Proxy for Laura Bryant)**
 - Report attached as part of record.
 - It is imperative that several dedicated volunteers are found for the thrift store, as we cannot afford for the thrift store to fail. Sam proposed a special Board meeting soon to discuss solutions for addressing this ongoing issue.
 - Keanu King offered to get estimates for repairs to the store.
 - A motion was made to appoint Keanu Board Liaison to New Leash On Life was made by Sam Marcus, seconded by Fred Deaton, approved unanimously.

- **Fundraising (Sam Marcus)**
 - A motion to dedicate the 2018 Celebrity Waiters' Dinner to Danny Garland was made by Sam Marcus, seconded by Fred Deaton, approved unanimously.
 - Ginny Wilson is currently in 5th place in the Eagle Rare Award's Leadership Category and 19th overall. Voting ends December 5 so please continue to spread the word and vote daily.
 - A volunteer has donated her UK men's basketball season tickets to FCHS. They have been placed on Ebay.

- **Cat Portables (vacant)**
 - We would like to have someone Chair this Committee and report to the Board. It was suggested someone approach Angie Fischer who has done cat portables for years faithfully.

- **Dog Portables (Christy Mobley)**
 - No report

- **Public Relations (Fred Deaton)**
 - No report

Old Business

New Business

- * Laura's first annual performance review will be scheduled for January.

Adjourned 6:50 PM.

A motion to enter Executive Session was made by Fred Deaton at 6:55 PM.

Exited Executive Session at 7:30 PM. No action taken